

**DECLARATION AND POWER OF ATTORNEY
FOR ORIGINAL U.S. PATENT APPLICATION**

Attorney's Docket No. SRI1P011A

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ELASTOMERIC DIELECTRIC POLYMER FILM SONIC ACTUATOR**, the specification of which, was filed on July 19, 1999 as U.S. Application Serial No.09/356,801.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, CFR § 1.56.

I hereby claim foreign priority benefits under Title 35, United States code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

PCT/US98/02311
(Appl. No.)

PCT
(Country)

February 2, 1998
(Filing Date)

Priority Benefits Claimed?

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

60/037,400
(Application Serial No.)

February 7, 1997
(Filing Date)

(Application Serial No.)

(Filing Date)

And I hereby appoint the law firm of Hickman Stephens & Coleman, including Paul L. Hickman (Reg. No. 28,516); L. Keith Stephens (Reg. No. 32,632); Brian R. Coleman (Reg. No. 39,145); Michael E. Melton (Reg. No. 32,276); Jerray Wei (Reg. No. 43,247); Robert D. Hayden (Reg. No. 42,645); Kevin J. Zilka (Reg. No. 41,429); Dominic M. Kotab (Reg. No. 42,762); Raymond E. Roberts (Reg. No. 38,597); Vidya R. Bhakar (Reg. No. 42,323); Douglas E. Mackenzie (Reg. No. 38,955) and Edward E. Davis (Reg. No. 35,112) and Steven S. Weiner (Reg. No. 38,360) of SRI International as my principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Send Correspondence To:

HICKMAN STEPHENS & COLEMAN, LLP
P.O. BOX 52037
Palo Alto, California 94303-0746

Direct Telephone Calls To:

Brian R. Coleman at telephone number (650) 470-7430

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Typewritten Full Name of

Sole or First Inventor: Ronald E. Pelrine

Citizenship: USA

Inventor's signature: Ronald E. Pelrine

Date of Signature: 9/23/99

Residence: (City) Boulder

(State/Country) Colorado

Post Office Address: 180 Iroquois Drive, Boulder, Colorado 80303, USA

Full Name of Second Joint

Inventor (if any): Roy D. Kornbluh

Citizenship: USA

Inventor's signature: Roy Kornbluh

Date of Signature: 6 Oct 99

Residence: (City) Palo Alto

(State/Country) CA/USA

Post Office Address: 260 Palo Alto Avenue, Palo Alto, CA 94301, USA

Full Name of Third Joint

Inventor (if any): Joseph S. Eckerle

Citizenship: USA

Inventor's signature: Joseph S. Eckerle

Date of Signature: 10/4/99

Residence: (City) Redwood City

(State/Country) CA/USA

Post Office Address: Star Route, Box 20, Redwood City, CA 94062, USA